

CYNGOR TREF **LLANIDLOES** TOWN COUNCIL

Neuadd y Dref
Llanidloes
Sir Drefaldwyn
Powys
SY18 6BN
Ffôn 01686 412353



Town Hall
Llanidloes
Montgomeryshire
Powys
SY18 6BN
Tel. 01686 412353

15 July 2024

To the **Town Mayor and Councillors, Llanidloes Town Council**, you are summoned to attend the meeting of **LLANIDLOES TOWN COUNCIL** at 7.00 pm on Monday 22 July 2024 in the Council Chamber, Town Hall, Llanidloes.

The business to be transacted is as set out below:

David Powell
TOWN CLERK

AGENDA – MEETING NUMBER: 506

506.1 PRELIMINARIES - MAYOR

1. To receive and accept apologies for absence.
2. To receive and accept personal and pecuniary interests in items of business.

506.2 ADMINISTRATION – MAYOR/TOWN CLERK

1. To receive the minutes of the meeting held on 24 June 2024 and approve as a true record – Appendix 1.
2. To consider any planning applications, and if desired, provide comment. Appendix 2.
 - i) 1 Eastgate Street, Llanidloes, SY18 6HD. Ref:24/0888/DEM. Demolition of garage.
3. To agree local organisations/individuals to receive letter of thanks for services to the Community – List of past recipients previously provided.
4. To receive information on Councillors Allowances for 2024/25 – Appendix 3.
5. To consider and, if agreed, adopt the Complaints Policy document – Appendix 4.
6. To receive minutes of meeting held on 9 July 2024 from the following Committee:
 - a. Finance, Staffing and Town Hall – Appendix 5.
7. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
8. Agree date of next Council meeting – 23 September 2024, 7pm.

506.3 ESTABLISHMENT – MAYOR/TOWN CLERK

1. To receive information and updates from County Councillors (G Morgan/G Preston).
2. To receive an update on progress with acquiring a lease on Llanidloes Youth Centre.
3. To receive an update on Gro Toilets.
4. To consider email from Clerk to Llanidloes Without Community Council regarding the bottom roundabout in to Llanidloes. Appendix 6.
5. To consider type of Talking Bench to be purchased – Appendix 7.

506.4 FINANCE – MAYOR/CHAIR OF FINANCE/TOWN CLERK

1. Receive and approve the following financial documents: Appendix 8.
 - i) Bank Reconciliation as at 30.6.24 with CCLA PSDF statement
 - ii) Aged debtor list as at 30.6.24
 - iii) Actual vs Budget figures to 30.6.24.
2. Approve accounts for payment awaiting authorisation – Appendix 9.
3. Note accounts paid through ongoing variable instruction – Appendix 10.
4. Approve Finance Committee recommendation re 2022/23 Audit Wales report and action plan – Appendix 11.
5. Approve 2023/24 Annual Return and Annual Governance Statement as per Finance Committee recommendation of 9 July 2024. Appendix 12.
6. Review Insurance renewals report and agree renewal – Appendix 13.

506.5 COMMITTEE

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s):

No items advised.